

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

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Darryl Brooks  
1727 Widener Street  
Philadelphia, PA 19144

NO.: 16-6136

Plaintiffs,

v.

Officer Patrick J. Dooley  
Individually & Official Capacity as a  
Philadelphia Police Officer d/b/a  
Philadelphia Police Department d/b/a  
City of Philadelphia  
750 Race Street  
Philadelphia, PA 19106

And

Commissioner Charles H. Ramsey  
Individually & Official Capacity as the  
Commissioner of Philadelphia Police Dept.  
d/b/a Philadelphia Police Department  
d/b/a City of Philadelphia  
C/O Philadelphia Law Department  
1515 Arch St  
Philadelphia, PA 19102

And

Philadelphia Police Department d/b/a  
City of Philadelphia  
C/O Philadelphia Law Department  
1515 Arch St  
Philadelphia, PA 19102

And

City of Philadelphia d/b/a  
Philadelphia Police Department  
C/O Philadelphia Law Department  
1515 Arch St  
Philadelphia, PA 19102

**FILED**  
**JAN 20 2017**  
KATE BARKMAN, Clerk  
By \_\_\_\_\_ Dep. Clerk

**JURY TRIAL DEMANDED**

And :  
John Does 1-10 :  
Defendants. :

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**FIRST AMENDED CIVIL ACTION COMPLAINT**

**I. JURISDICTION AND VENUE**

1. Jurisdiction in this Honorable Court is based on federal question pursuant to 28 USC §1331; supplemental jurisdiction over state law claims is granted by 28 USC §1367.
2. Venue lies in this district as the events giving rise to this claim occurred here, at least one (1) Defendant resides, maintains a principal place of business, and/or does business here, and/or the conduct which is the subject of this action is situated within this district.

**II. PARTIES**

3. Plaintiff, Darryl Brooks, is an adult individual residing at the above captioned address.
4. Defendant, Officer Patrick J. Dooley, is an adult individual who, at all times material herein, acted individually, and/or as an agent, servant, workman, and/or employee of Philadelphia Police Department doing business as City of Philadelphia, as well as in his official capacity as a Police Officer, acting under color of State law.
5. Defendant, Commissioner Charles H. Ramsey, is an adult individual who, at all times material herein, acted individually, and/or as an agent, servant, workman, and/or employee of Philadelphia Police Department doing business as City of Philadelphia, as well as in his official capacity as Commissioner of the Philadelphia Police Department, acting under color of State law.
6. Defendant, Philadelphia Police Department, doing business as City of Philadelphia, is a department of a municipality located at the above captioned address.

7. Defendant, City of Philadelphia, is a municipality doing business as Philadelphia Police Department, located at the above captioned address.

8. Defendants, John Does 1-10, is a moniker/fictitious name for individuals and entities currently unknown but will be substituted when known, as affiliated, associated or liable hereunder for the reasons set forth below or inferred therefrom. Each of these unknown parties are incorporated as Defendants in each and every count and averment listed above and below. Upon information and belief, Defendants, John Does, were agents, servants, workmen, or employees of Co-Defendants, liable to Plaintiff hereunder.

### **III. OPERATIVE FACTS**

9. In or around July 24, 2002, Plaintiff, Darryl Brooks and non-party, Vanessa Supplee, had a child, Anastasia Brooks. Following the birth of Anastasia, Plaintiff and Supplee separated.

10. In or around November 2002, Supplee pled guilty to simple assault, among other counts (Docket No.: CP-36-MD-0000191-2011). (Exhibit A – Court Summary). As a result of Supplee's criminal history and then-recent behavior, Brooks obtained primary custody of Anastasia.

11. Between 2003 and 2012, Supplee made five false reports of domestic violence against Brooks in an attempt to obtain primary custody of Anastasia; two in Lancaster County, PA and three in Dauphin County, PA. Each time, Supplee either did not show up for the hearing or admitted that the report was false.

12. In or around July 2012, Supplee again made a false report, this time to Defendant, Philadelphia Police Department, via Defendant, John Doe, falsely accusing Plaintiff of sexually assaulting his daughter, Anastasia. In fact, Supplee and non-party, Supplee's boyfriend, Robert

Jones, lied to the Philadelphia Police Department, via Defendant, John Doe, falsely stating that they had actually witnessed the sexual assault.

13. Upon information and belief, the Philadelphia Police Department, via Defendant, John Doe, did not interview Anastasia or in any way assess the truth of Supplee's and Jones' accusations.

14. Upon information and belief, the Philadelphia Police Department, via Defendant, John Doe, did not make any reasonable assessment of reliability of Supplee and Jones. Had the Philadelphia Police Department, via Defendant, John Doe, performed a minimal investigation, the Philadelphia Police Department would have learned of the numerous, previous false reports made by Supplee. Based on Supplee's numerous, previous false reports, the Philadelphia Police Department knew or should have known that Supplee was inherently unreliable.

15. Further, Supplee has a long criminal history including multiple instances of disorderly conduct, harassment, criminal mischief, terroristic threats, simple assault, burglary, trespass, and retail theft. (Exhibit B – Background Report). Based on Supplee's long criminal history, the Philadelphia Police Department knew or should have known that Supplee was inherently unreliable.

16. On or about August 17, 2012, non-party, Philadelphia Police Officer Patrick J. Dooley arrived at Plaintiff's home, located at 1727 Widener Street, Philadelphia, PA 19144. Dooley knocked on the door. When Plaintiff opened the door, Dooley asked if Plaintiff was Darryl Brooks. Upon confirmation, Dooley immediately arrested Plaintiff without asking any further questions or in any way assessing the truth of Supplee's and Jones' accusations.

17. On or about August 18, 2012, at approximately 5am, Plaintiff was brought before Magistrate Judge James O'Brien for Preliminary Arraignment (bail hearing). (Docket No.: MC-

51-CR-0033520-2012) (Exhibit C – Court Docket for x33520). Plaintiff was charged with eleven counts, including unlawful contact with minor – sexual offenses, statutory sexual assault, incest, and rape of a child. *See* Exhibit B. At this time, Plaintiff learned that Supplee and Jones had told the Philadelphia Police that Plaintiff had sexually assaulted his daughter, Anastasia. Plaintiff truthfully denied all counts. Judge O’Brien set bail at 10% of \$50,000; however, Plaintiff was unable to post bail and remained in custody. Plaintiff remained in custody until the date of his trial in March 2015.

18. Philadelphia Police Department, via John Doe and/or Dooley, initiated the criminal proceedings against Plaintiff.

19. At all material times, the Philadelphia Police Department, Dooley, and John Does had no probable cause to justify their actions.

20. Following Plaintiff’s arrest, Supplee took custody of Anastasia.

21. On or about September 4, 2012, Plaintiff attended the scheduled Arraignment. However, the complaining witnesses, Supplee and Jones, failed to appear. Although the Plaintiff and his attorney were ready to proceed, the Court granted the Philadelphia District Attorney Office’s Motion for a Continuance. *See* Exhibit C.

22. On or about October 16, 2012, at Plaintiff’s rescheduled Arraignment, the Philadelphia District Attorney Office dropped five of the eleven charges, including rape of a child, incest, and serious bodily injury. However, the Philadelphia District Attorney Office chose to continue with the following counts: Unlawful Contact with Minor – Sexual Offenses, Endangering Welfare of Children, Corruption of Minors, Indecent Assault Forcible Compulsion, Simple Assault – Victim Under 12, Defendant 21 or Older, and Recklessly Endangering Another Person.

23. On or about October 17, 2012, the case was moved into a Common Pleas case (Docket No. CP-51-CR-0012354-2012). *See* Exhibit C.

24. On or about March 17, 2015, after being in jail for approximately thirty-one (31) months, the Philadelphia District Attorney Office filed a motion for Nolle Prose, which was granted. (Exhibit D – Court Docket for x12354). Plaintiff was then discharged. (Exhibit E – Discharge).

25. As a result of the Defendants' actions, Plaintiff has a public record displaying that he was charged with statutory sexual assault, incest, and rape of a child, among other outrageous and despicable counts. Plaintiff now is unable to obtain equivalent employment and is banned from the City's shelters, where Plaintiff had resided before the Defendants' actions.

26. Defendants acted with malice in arresting Plaintiff and forcing Plaintiff to suffer prosecution for despicable and disgusting crimes. Defendants never had probable cause and failed to take any reasonable step to investigate the unreliable report of Supplee and Jones causing violations of Plaintiff's constitutional rights under Fourth and Fourteenth Amendments of the United States Constitution.

27. Upon information and belief, the Philadelphia Police Department had a policy and/or practice of encouraging individual officers to accept allegations of criminal conduct on face value, without making a determination of the creditability of the complainants. Upon information and belief, this policy and/or practice was created, encouraged, promulgated, endorsed, and/or approved by Defendant, Commissioner Charles H. Ramsey, in order to improve community-police relationships for past failures of the Philadelphia Police Department in failing to act on complaints alleged by citizens of particular minority races.

28. The conduct of Defendants was part of a custom, policy and/or practice and these customs, policies or practices caused the violations of Plaintiff's rights. Specifically, upon

information and belief, Defendants arrest citizens without any meaningful investigation, ignore exculpatory evidence that citizens have not violated any laws, and/or unjustifiably rely on inherently unreliable witnesses who have obvious alternative motives. Further, upon information and belief, Defendants' violations have been repetitive, are ongoing, and include a failure to appropriately train and supervise Philadelphia Police Department personnel, including Dooley.

### **III. CAUSES OF ACTION**

#### **COUNT I Malicious Prosecution**

29. Plaintiff incorporates by reference all prior paragraphs as if fully set forth at length herein.

30. At all material times, Plaintiff had not committed any infraction to legally justify Defendants' actions.

31. Defendants' actions were committed under color of state law and were violations of Plaintiff's clearly established and well-settled Constitutional and other legal rights.

32. Defendants caused Plaintiff to suffer a malicious prosecution by their wrongful conduct in subjecting Plaintiff to false criminal charges, all in violation of the Fourth and Fourteenth Amendments to the United States Constitution, as well as state law.

33. Defendants instituted criminal action against Plaintiff by way of obtaining a bench warrant for his arrest on false grounds.

34. Plaintiff was seized from the time he was arrested through the time his charges were dismissed immediately prior to trial.

35. Defendants did not have probable nor any cause to accuse Plaintiff of the criminal acts or seek a warrant for his arrest.

36. The criminal action terminated in Plaintiff's favor.

37. Defendants were in violation of the Fourth and Fourteenth Amendments of the United States Constitution, actionable through 42 U.S.C. §1983, et seq., as well as common law.

**COUNT II**  
***Monell***

38. Plaintiff incorporates by reference all prior paragraphs as if fully set forth at length herein.

39. Prior to the events described herein, the Philadelphia Police Department, developed and maintained policies, practices, procedures and/or customs of ignoring exculpatory evidence and/or unjustifiably relying on inherently unreliable witnesses who have obvious alternative motives, with deliberate indifference to the Constitutional rights of persons within the jurisdictional limits of the Department, which caused violations of Plaintiff's constitutional and other rights.

40. The aforementioned policies, practices, procedures and/or customs created, encouraged, promulgated, endorsed, and/or approved by Defendant, Commissioner Charles H. Ramsey, in order to improve community-police relationships for past failures of the Philadelphia Police Department in failing to act on complaints alleged by citizens of particular minority races.

41. The above described acts or omissions by the Defendant demonstrated a deliberate indifference to the rights of citizens, such as Plaintiff, and were the cause of the violations of Plaintiff's rights as set forth herein.

42. Plaintiff suffered harm due to Defendants' conduct.

**V. PRAYER FOR RELIEF**

WHEREFORE, Plaintiffs respectfully requests this Honorable Court enter judgment in their favor and against Defendants, individually, jointly and/or severally, in an amount in excess



of seventy-five thousand dollars (\$75,000), plus such other and further relief as this Honorable Court deems necessary and just, and to Order the following relief:

- a. Statutory damages;
- b. Compensatory damages, including;
  - i. Damages for financial and physical injuries, including but not limited to wage loss and loss of earning capacity, and emotional distress;
  - ii. Attorneys' fees and expenses, and costs of suit;
- c. Injunctive relief, including;
  - i. Monitoring and training; and
- d. Punitive Damages.

**WEISBERG LAW**

Matthew B. Weisberg, Esquire  
L. Anthony DiJiacomo, III, Esquire  
*Attorneys for Plaintiffs*

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FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

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Darryl Brooks  
1727 Widener Street  
Philadelphia, PA 19144

Plaintiffs,

v.

Officer Patrick J. Dooley, et al.  
Individually & Official Capacity as a  
Philadelphia Police Officer d/b/a  
Philadelphia Police Department d/b/a  
City of Philadelphia  
750 Race Street  
Philadelphia, PA 19106

Defendants.

NO.: 16-6136

**FILED**

**JAN 20 2017**

KATE BARKMAN, Clerk  
By \_\_\_\_\_ Dep. Clerk

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**CERTIFICATE OF SERVICE**

I, Matthew B. Weisberg, Esquire, hereby certify that on this 19<sup>th</sup> day of January, 2017, a true and correct copy of the foregoing Plaintiff's First Amended Civil Action Complaint was served via e-filing and regular mail upon the following parties:

Aaron Shotland, Esq.  
City of Philadelphia Law Department  
1515 Arch St., 14<sup>th</sup> Floor  
Philadelphia, PA 19102

**WEISBERG LAW**

Matthew B. Weisberg, Esquire  
L. Anthony DiJiacomo, III, Esquire  
*Attorneys for Plaintiffs*

# Exhibit A – Court Summary



# Lancaster County Court of Common Pleas

## Court Summary

**Supplee, Vanessa Joy**  
Harrisburg, PA 17110  
Aliases:  
Vanessa J. Supplee  
Vanessa Joy Supplee  
Vanessa Supplee  
Venessa Joy Supplee

DOB: 03/13/1982

Sex: Female  
Eyes: Brown  
Hair: Black  
Race: Black

### Active

#### Lancaster

**CP-36-MD-0000191-2011**

Proc Status: Awaiting Disposition

DC No:

OTN:

Arrest Dt:

Trial Dt:

Legacy No:

Last Action:

Last Action Date:

Last Action Room:

Next Action:

Next Action Date:

Next Action Room:

### Closed

#### Dauphin

**CP-22-CR-0001416-2010**

Proc Status: Completed

DC No:

OTN:S0597855

Arrest Dt: 02/22/2010

Disp Date: 07/12/2010

Disp Judge: Bratton, Bruce F.

Def Atty: Platt, Brian Paul - (PD)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>	
1	18 § 2706 §§ A1	M1	Terroristic Threats W/ Int To Terrorize Another	Guilty Plea
07/12/2010	Probation	Other		Min: 18 Month(s) Max: 18 Month(s)
11/22/2011	Confinement	Other		Min: 3 Month(s) Max: 3 Month(s)
11/22/2011	IPP	Other		Min: 12 Month(s) Max: 12 Month(s)
2	18 § 2701 §§ A3	M2	Simple Assault	Guilty Plea
07/12/2010	Probation	Other		Min: 18 Month(s) Max: 18 Month(s)
11/22/2011	IPP	Other		Min: 12 Month(s) Max: 12 Month(s)

**CP-22-MD-2100354-2004**

Proc Status: Migrated Case

DC No:

OTN:

Arrest Dt:

Disp Date:

Disp Judge:

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	Migration § Migration	S	CRIM MIS/RT	

#### Lancaster

**CP-36-CR-0004260-2000**

Proc Status: Migrated Final Disposition

DC No:

OTN:H0568971

Arrest Dt:

Disp Date: 10/16/2000

Disp Judge: Ashworth, David L.

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>	
1	18 § 3929 §§ A1		Retail Theft-Take Mdse	Guilty Plea
10/16/2000	Probation			Max: 2 Year(s)

CPCMS 3541

1

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Recent entries made in the court filing offices may not be immediately reflected on the court summary report. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Court Summary Report information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

Please note that if the offense disposition information is blank, this only means that there is not a "final disposition" recorded in the Common Pleas Criminal Court Case Management System for this offense. In such an instance, you must view the public web docket sheet of the case wherein the offense is charged in order to determine what the most up-to-date disposition information is for the offense.



**Lancaster County Court of Common Pleas  
Court Summary**

**Supplee, Vanessa Joy (Continued)**

**Closed (Continued)**

**Lancaster (Continued)**

**CP-36-CR-0005905-2002**

Proc Status: Migrated Case

DC No:

OTN:H6835802

Arrest Dt: 11/13/2002

Disp Date: 12/19/2002

Disp Judge: Ashworth, David L.

Def Atty: Wellener, Barrie Louise

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 2701 §§ A1		Simple Assault	Guilty Plea to a Lesser Charge
2	Migration § Migration	S	Endangering Welfare Of Children	Guilty Plea to a Lesser Charge
3	18 § 2701 §§ A	M2	Simple Assault	
4	Migration § Migration	S	Harassment/Strike, Shove, Kick, Etc.	Guilty Plea
5	18 § 2705	M2	Recklessly Endangering Another Person	

**CP-36-CR-0005906-2002**

Proc Status: Migrated Case

DC No:

OTN:H6835953

Arrest Dt: 11/18/2002

Disp Date: 12/19/2002

Disp Judge: Ashworth, David L.

Def Atty: Wellener, Barrie Louise

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
<u>Sentence Dt.</u>	<u>Sentence Type</u>	<u>Program Period</u>	<u>Sentence Length</u>	
1	18 § 2701 §§ A	M2	Simple Assault	Guilty Plea
12/19/2002	Probation		Max: 2 Year(s)	
2	18 § 3304 §§ A1	S	Crim Misch/Dmg Prop Intent, Reckless, Or Neglig	Guilty Plea
12/19/2002	Probation		Max: 3 Month(s)	
3	18 § 2701 §§ A	M2	Simple Assault	Guilty Plea
12/19/2002	Probation		Max: 2 Year(s)	
4	18 § 2701 §§ A1		Simple Assault	Dismissed - Other

**CP-36-MD-0000357-2000**

Proc Status: Migrated Case

DC No:

OTN:H2117850

Arrest Dt:

Disp Date: 10/02/2000

Disp Judge: Migrated, Judge

Def Atty: Spahn, Merrill M. Jr. - (PR)

<u>Seq No</u>	<u>Statute</u>	<u>Grade</u>	<u>Description</u>	<u>Disposition</u>
1	18 § 5504 §§ A2	M3	Harassment Commun/Address-Coarse Lang	Migrated Disposition

**CP-36-MD-0002000-2001**

Proc Status: Migrated Case

DC No:

OTN:

Arrest Dt: 04/29/2001

Disp Date:

Disp Judge:

Def Atty: Blanck, David L. - (PR)

CPCMS 3541

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Please note that if the offense disposition information is blank, this only means that there is not a "final disposition" recorded in the Common Pleas Criminal Court Case Management System for this offense. In such an instance, you must view the public web docket sheet of the case wherein the offense is charged in order to determine what the most up-to-date disposition information is for the offense.

## **Exhibit B – Background Report**

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

Accurint does not constitute a "consumer report" as that term is defined in the federal Fair Credit Reporting Act, 15 USC 1681 et seq. (FCRA). Accordingly, Accurint may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another permissible purpose under the FCRA.

**Your DPPA Permissible Use:** No Permissible Purpose

**Your GLBA Permissible Use:** No Permissible Purpose

### Comprehensive Report

**Date:** 09/01/16

#### Report processed by:

Weisberg Law PC  
7 S MORTON AVE  
MORTON, PA 19070  
610-690-0801 Main Phone

#### Report Legend:

- S** - Shared Address
- D** - Deceased
- ✓ - Probable Current Address

#### Subject Information (Best Information for Subject)

**Name:** VANESSA SUPPLEE

**Age:**

**SSN:** xxx-xx-xxxx issued in

**Pennsylvania between 1/1/1986**

**and 12/31/1987**

[View All SSN Sources](#)

#### AKAs (Names Associated with Subject)

V SUPPLEE

**SSN:** xxx-xx-xxxx

#### Indicators

**Bankruptcy:** No

**Property:** No

**Corporate Affiliations:** No

#### Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)

[None Found]

#### Address Summary: [View All Address Variation Sources](#)

3 N 16TH ST APT A, HARRISBURG PA 17103-2352, DAUPHIN COUNTY (Sep 2004 - Dec 2006)  
2128 GREEN ST, HARRISBURG PA 17110-1029, DAUPHIN COUNTY (Mar 2008 - May 2015)  
330 NEW DORWART ST, LANCASTER PA 17603-5224, LANCASTER COUNTY (Jun 2010)  
245 ABBEY DR, MOUNT WOLF PA 17347-9542, YORK COUNTY (May 2001 - Jun 2006)  
222 E WALNUT ST, LANCASTER PA 17602-2342, LANCASTER COUNTY (Aug 2002 - May 2006)  
222 E WALNUT ST, LANCASTER CITY PA 17602-2342, LANCASTER COUNTY (Oct 2002 - Feb 2003)  
334 E NEW ST, LANCASTER PA 17602-2051, LANCASTER COUNTY (May 2000 - Jan 2003)

#### Active Address(es): [View All Address Variation Sources](#)

[None Found]

#### Previous And Non-Verified Address(es): [View All Address Variation Sources](#)

3 N 16TH ST APT A, HARRISBURG PA 17103-2352, DAUPHIN COUNTY (Sep 2004 - Dec 2006)

##### Name Associated with Address:

VANESSA SUPPLEE  
717-234-3529

#### Neighborhood Profile (2010 Census)

Average Age: 28  
Median Household Income: \$23,261  
Median Owner Occupied Home Value: \$56,889  
Average Years of Education: 11

2128 GREEN ST, HARRISBURG PA 17110-1029, DAUPHIN COUNTY (Mar 2008 - May 2015)

##### Name Associated with Address:

V SUPPLEE

##### Current Residents at Address:

MYRTLE M BROWN  
GEORGE T TAYLOR JR  
717-412-7119

#### Property Ownership Information for this Address

##### Property:

Parcel Number - 10-062-013  
Book - 6260  
Page - 449  
Owner Name: JASON LUCAS

Property Address: - 2128 GREEN ST, HARRISBURG PA 17110-1029, DAUPHIN COUNTY  
Sale Date - 10/19/2005  
Sale Price - \$33,000  
Land Usage - APARTMENT  
Subdivision Name - CHAMBERS WOODS  
Total Market Value - \$37,900  
Assessed Value - \$37,900  
Land Value - \$9,600  
Improvement Value - \$28,300  
Land Size - 1,785 Square Feet  
Year Built - 1900  
Seller Name: DEUTSCHE BANK NATL TRUST CO  
Data Source - A

**Neighborhood Profile (2010 Census)**

Average Age: 30  
Median Household Income: \$43,534  
Median Owner Occupied Home Value: \$56,333  
Average Years of Education: 13

330 NEW DORWART ST, LANCASTER PA 17603-5224, LANCASTER COUNTY (Jun 2010)

**Name Associated with Address:**

VANESSA SUPPLEE

**Current Residents at Address:**

PATRICIA ANN CEASER  
ROBERT SINGLETON JONES  
ROBERT JONES

**Property Ownership Information for this Address****Property:**

Parcel Number - 338-37577-0-0000  
Owner Name: ROBERT S JONES  
Property Address: - 330 NEW DORWART ST, LANCASTER PA 17603-5224, LANCASTER

COUNTY

Owner Address: 330 NEW DORWART ST, LANCASTER PA 17603-5224, LANCASTER COUNTY  
Sale Date - 05/14/2004  
Sale Price - \$48,000  
Assessed Value - \$57,200  
Land Size - 1,742 Square Feet  
Year Built - 1925  
Seller Name: RICHARD L REYNOLDS  
Data Source - A

**Neighborhood Profile (2010 Census)**

Average Age: 29  
Median Household Income: \$32,462  
Median Owner Occupied Home Value: \$73,000  
Average Years of Education: 12

245 ABBEY DR, MOUNT WOLF PA 17347-9542, YORK COUNTY (May 2001 - Jun 2006)

**Name Associated with Address:**

VANESSA SUPPLEE

**Current Residents at Address:**

JUSTIN R KOONTZ

**Property Ownership Information for this Address****Property:**

Parcel Number - 26-000-13-0151-00-00000  
Book - 1727  
Page - 2987  
Owner Name: JUSTIN KOONTZ  
Property Address: - 245 ABBEY DR, MOUNT WOLF PA 17347-9542, YORK COUNTY  
Owner Address: 245 ABBEY DR, MOUNT WOLF PA 17347-9542, YORK COUNTY  
Sale Date - 05/26/2005  
Sale Price - \$128,000  
Land Usage - SFR  
Subdivision Name - ASBURY POINTE  
Total Market Value - \$143,630  
Assessed Value - \$143,630  
Land Value - \$40,000  
Improvement Value - \$103,630  
Land Size - 10,000 Square Feet  
Year Built - 1998  
Legal Description - LOT 151 ASBURY POINTE PP MM-716 MM-993  
Data Source - A

**Neighborhood Profile (2010 Census)**

Average Age: 32  
Median Household Income: \$77,627  
Median Owner Occupied Home Value: \$177,273  
Average Years of Education: 13

222 E WALNUT ST, LANCASTER PA 17602-2342, LANCASTER COUNTY (Aug 2002 - May 2006)

**Name Associated with Address:**

VANESSA SUPPLEE

**Current Residents at Address:**

MICHAEL J TEARPOCK  
BEERMAN DONN TALARICO

**Property Ownership Information for this Address**



**Property:**

Parcel Number - 336-07148-0-0000  
 Owner Name: CARSON ZIRKLE  
 Owner Name 2: JUDITH ZIRKLE  
 Property Address: - 222 E WALNUT ST, LANCASTER PA 17602-2342, LANCASTER COUNTY  
 Sale Date - 02/28/2013  
 Sale Price - \$126,000  
 Total Market Value - \$93,200  
 Assessed Value - \$93,200  
 Land Value - \$21,300  
 Improvement Value - \$71,900  
 Land Size - 1,742 Square Feet  
 Year Built - 1858  
 Seller Name: CARLOS A RALAT  
 Legal Description - 222 E WALNUT ST  
 Loan Amount - \$88,200  
 Loan Type - CONVENTIONAL  
 Lender Name - MORTGAGE NETWORK INC  
 Data Source - A

**Neighborhood Profile (2010 Census)**

Average Age: 30  
 Median Household Income: \$38,425  
 Median Owner Occupied Home Value: \$98,393  
 Average Years of Education: 12

222 E WALNUT ST, LANCASTER CITY PA 17602-2342, LANCASTER COUNTY (Oct 2002 - Feb 2003)

**Name Associated with Address:**

VANESSA SUPPLEE

**Current Residents at Address:**

MICHAEL J TEARPOCK  
 BEERMAN DONN TALARICO  
 717-295-9374

334 E NEW ST, LANCASTER PA 17602-2051, LANCASTER COUNTY (May 2000 - Jan 2003)

**Name Associated with Address:**

VANESSA SUPPLEE

**Current Residents at Address:**

TRACEY D COMPTON  
 SHANA L PETERS  
 HENRY CHRISTIAN RAUSER JR  
 RAYMOND J RUIZ JR  
 ARNOLD D BROWN  
 JUAN C CARRION  
 SCOTT WILLIAM ORECHOWSKY  
 ERIC WRIGHT

**Property Ownership Information for this Address****Property:**

Parcel Number - 336-44473-0-0000  
 Owner Name: SEAN DAVID KERR  
 Property Address: - 334 E NEW ST, LANCASTER PA 17602-2051, LANCASTER COUNTY  
 Sale Date - 01/05/2007  
 Sale Price - \$92,000  
 Total Market Value - \$98,000  
 Assessed Value - \$98,000  
 Land Value - \$17,400  
 Improvement Value - \$80,600  
 Land Size - 6,098 Square Feet  
 Year Built - 1900  
 Seller Name: NICHOLAS P KEARES  
 Seller Name 2: CYNTHIA KEARES  
 Legal Description - 334 E NEW ST  
 Loan Amount - \$73,600  
 Loan Type - CONVENTIONAL  
 Lender Name - NEW CENTURY MTG CORP  
 Data Source - A

**Neighborhood Profile (2010 Census)**

Average Age: 34  
 Median Household Income: \$33,906  
 Median Owner Occupied Home Value: \$80,882  
 Average Years of Education: 12

**Bankruptcies:**

[None Found]

**Liens and Judgments:**

Filing Number: LT000085402  
 Filing Type: SMALL CLAIMS JUDGMENT  
 Location: LANCASTER CNTY DIST JUSTICE 02-2-04

State: PA  
Original Filing Date: 12/6/2002  
Amount: \$84  
Debtor Name: VANESSA SUPPLEE  
Debtor SSN: xxx-xx-xxxx  
Debtor Address: 222 E WALNUT ST # 1, LANCASTER PA 17602-2342  
Creditor: MASTROS REAL ESTATE

Filing Number: LT-0000854-02  
Filing Type: LANDLORD TENANT JUDGMENT  
Location: MUNICIPAL COURT PHILADELPHIA & DISTRICT MAGISTRATE COURT  
State: PA  
Original Filing Date: 12/6/2002  
Amount:  
Debtor Name: VANESSA SUPPLEE  
Debtor SSN: xxx-xx-xxxx  
Debtor Address: 222 E WALNUT ST, LANCASTER PA 17602-2342  
Creditor: MASTROS REAL ESTATE

Filing Number: LT000085402  
Filing Type: CIVIL NEW FILING  
Location: LANCASTER CNTY DIST JUSTICE 02-2-04  
State: PA  
Original Filing Date: 11/22/2002  
Amount:  
Debtor Name: VANESSA SUPPLEE  
Debtor SSN: xxx-xx-xxxx  
Debtor Address: 222 E WALNUT ST # 1, LANCASTER PA 17602-2342  
Creditor: MASTROS REAL ESTATE

**UCC Filings:**

[None Found]

**Phones Plus:****Phones Plus1**

Name: V SUPPLEE  
Address: 2128 GREEN ST, HARRISBURG PA 17110-1029  
Phone Number: 717-468-5876 - EDT  
Phone Type: Mobile  
Carrier: NEW CINGULAR WRLS DC - (LANCASTER, PA)

**Phones Plus2**

Name: V SUPPLEE  
Address: 2128 GREEN ST, HARRISBURG PA 17110-1029  
Phone Number: 717-799-6935 - EDT  
Phone Type: Mobile  
Carrier: NEW CINGULAR WRLS DC - (LANCASTER, PA)

**Phones Plus3**

Name: V SUPPLEE  
Address: 2128 GREEN ST, HARRISBURG PA 17110-1029  
Phone Number: 717-799-6936 - EDT  
Phone Type: Mobile  
Carrier: NEW CINGULAR WRLS DC - (LANCASTER, PA)

**People at Work:**

**Maximum 50 People at Work records returned**

[None Found]

**Possible Properties Owned by Subject:**

[None Found]

**Watercraft:**

[None Found]

**FAA Certifications:**

[None Found]

**FAA Aircrafts:**

[None Found]

**Possible Criminal Records:****Pennsylvania Court:**

Name: VANESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
Address: LANCASTER, PA 17603  
State of Origin: Pennsylvania  
DOB: 03/xx/1982

Case Number: MJ-02101-TR-0005654-2012  
Case Type Description: TRAFFIC

**Offenses:****Offense #1**

Offense Date: 12/04/2012  
Court Case Number: MJ-02101-TR-0005654-2012  
Court Offense: CARELESS DRIVING  
Court Statute: 75.3714.A  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 01/30/2013  
Court Level/Degree: TRAFFIC

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
Address: LANCASTER, PA 17603  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Race: BLACK  
Sex: Female

Case Number: MJ-02101-NT-0002378-2012  
Case Type Description: NON-TRAFFIC

**Offenses:****Offense #1**

Offense Date: 10/25/2012  
Court Case Number: MJ-02101-NT-0002378-2012  
Court Offense: DISORDER CONDUCT HAZARDOUS/PHYSI OFF  
Court Statute: 18.5503.A4  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 01/30/2013

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
Address: LANCASTER, PA 17603  
State of Origin: Pennsylvania  
DOB: 03/xx/1982

Case Number: MJ-02101-TR-0004873-2012  
Case Type Description: TRAFFIC

**Offenses:****Offense #1**

Offense Date: 10/25/2012  
Court Case Number: MJ-02101-TR-0004873-2012  
Court Offense: DR UNREGIST VEH  
Court Statute: 75.1301.A  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 11/07/2012  
Court Level/Degree: TRAFFIC

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA J SUPPLEE  
SSN: xxx-xx-xxxx  
Address: HARRISBURG, PA 17104  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Race: BLACK  
Sex: Female

Case Number: MJ-02101-NT-0002100-2012  
Case Type Description: NON-TRAFFIC

**Offenses:****Offense #1**

Offense Date: 10/25/2012

Court Case Number: MJ-02101-NT-0002100-2012

Court Offense: DISORDERLY CONDUCT-UNREASONABLE NOISE

Court Statute: 18.5503.A2

Court Disposition: GUILTY PLEA

Court Disposition Date: 11/07/2012

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA J SUPPLEE

SSN: xxx-xx-xxxx

Address: HARRISBURG, PA 17104

State of Origin: Pennsylvania

DOB: 03/xx/1982

Race: BLACK

Sex: Female

Case Number: MJ-12205-TR-0001705-2011

Case Type Description: TRAFFIC

**Offenses:****Offense #1**

Offense Date: 11/01/2011

Court Case Number: MJ-12205-TR-0001705-2011

Court Offense: DISPLAY PLATE CARD IN IMPROP VEH

Court Statute: 75.1372.3

Court Disposition: DISMISSED

Court Disposition Date: 12/29/2011

Court Level/Degree: TRAFFIC

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA J SUPPLEE

SSN: xxx-xx-xxxx

Address: HARRISBURG, PA 17104

State of Origin: Pennsylvania

DOB: 03/xx/1982

Race: BLACK

Sex: Female

Case Number: MJ-12205-TR-0001706-2011

Case Type Description: TRAFFIC

**Offenses:****Offense #1**

Offense Date: 11/04/2011

Court Case Number: MJ-12205-TR-0001706-2011

Court Offense: ABANDONING VEH ON HIGHWAY

Court Statute: 75.3712.A

Court Disposition: DISMISSED

Court Disposition Date: 12/29/2011

Court Level/Degree: TRAFFIC

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA J SUPPLEE

SSN: xxx-xx-xxxx

Address: HARRISBURG, PA 17104

State of Origin: Pennsylvania

DOB: 03/xx/1982

Sex: Female

Case Number: MJ-12203-TR-0001608-2011

Case Type Description: TRAFFIC

**Offenses:****Offense #1**

Offense Date: 08/01/2011

Court Case Number: MJ-12203-TR-0001608-2011  
Court Offense: CARELESS DRIVING  
Court Statute: 75.3714.A  
Court Disposition: WITHDRAWN  
Court Disposition Date: 03/02/2015  
Court Level/Degree: TRAFFIC

**Court Activity:**  
[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
Address: LANCASTER, PA 17603  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Race: BLACK  
Sex: Female

Case Number: MJ-12104-NT-0001693-2010  
Case Type Description: NON-TRAFFIC

**Offenses:**

**Offense #1**

Offense Date: 11/07/2010  
Court Case Number: MJ-12104-NT-0001693-2010  
Court Offense: DEF TRES ACTUAL COMMUNICATION TO  
Court Statute: 18.3503.B11  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 12/13/2010

**Court Activity:**  
[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
Address: LANCASTER, PA 17603  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Race: BLACK  
Sex: Female

Case Number: MJ-12104-NT-0001694-2010  
Case Type Description: NON-TRAFFIC

**Offenses:**

**Offense #1**

Offense Date: 11/07/2010  
Court Case Number: MJ-12104-NT-0001694-2010  
Court Offense: HARASSMENT - SUBJECT OTHER TO PHYSICAL CONTACT  
Court Statute: 18.2709.A1  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 12/13/2010

**Court Activity:**  
[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
Address: LANCASTER, PA 17603  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Race: BLACK  
Sex: Female

Case Number: MJ-12104-NT-0001695-2010  
Case Type Description: NON-TRAFFIC

**Offenses:**

**Offense #1**

Offense Date: 11/07/2010  
Court Case Number: MJ-12104-NT-0001695-2010  
Court Offense: CRIM MISCH/DMG PROP INTENT, RECKLESS, OR NEGLIG  
Court Statute: 18.3304.A1  
Court Disposition: GUILTY PLEA

Court Disposition Date: 12/13/2010

**Court Activity:**  
[NONE FOUND]**Pennsylvania Court:**

Name: VANESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
Address: HARRISBURG, PA 17110  
State of Origin: Pennsylvania  
DOB: 03/xx/1982

Case Number: NT-0001693-10

**Offenses:****Offense #1**

Offense Date: 11/07/2010  
Court Case Number: NT-0001693-10  
Court Offense: DEF TRES ACTUAL COMMUNICATION TO  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 12/13/2010

**Court Activity:**  
[NONE FOUND]**Pennsylvania Court:**

Name: VANESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
Address: HARRISBURG, PA 17110  
State of Origin: Pennsylvania  
DOB: 03/xx/1982

Case Number: NT-0001694-10

**Offenses:****Offense #1**

Offense Date: 11/07/2010  
Court Case Number: NT-0001694-10  
Court Offense: HARASSMENT - SUBJECT OTHER TO PHYSICAL CONTACT  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 12/13/2010

**Court Activity:**  
[NONE FOUND]**Pennsylvania Court:**

Name: VANESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
Address: HARRISBURG, PA 17110  
State of Origin: Pennsylvania  
DOB: 03/xx/1982

Case Number: NT-0001695-10

**Offenses:****Offense #1**

Offense Date: 11/07/2010  
Court Case Number: NT-0001695-10  
Court Offense: CRIM MISCH/DMG PROP INTENT, RECKLESS, OR NEGLIG  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 12/13/2010

**Court Activity:**  
[NONE FOUND]**Pennsylvania Court:**

Name: VANESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
Address: LANCASTER, PA 17603  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Race: BLACK  
Sex: Female

Case Number: MJ-12102-TR-0001572-2010  
Case Type Description: TRAFFIC

**Offenses:****Offense #1**

Offense Date: 04/15/2010  
Court Case Number: MJ-12102-TR-0001572-2010  
Court Offense: NO PARKING ALLOWED ON SIDE OF STREET BEING CLEANED  
Court Statute: LO.3-131.3D  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 11/04/2010  
Court Level/Degree: TRAFFIC

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
Address: LANCASTER, PA 17603  
State of Origin: Pennsylvania  
DOB: 03/xx/1982

Case Number: MJ-02309-TR-0000270-2010  
Case Type Description: TRAFFIC

**Offenses:****Offense #1**

Offense Date: 03/25/2010  
Court Case Number: MJ-02309-TR-0000270-2010  
Court Offense: EXCEED 65 MPH FOR ALL VEHICLES BY 16 MPH  
Court Statute: 75.3362.A1.1-16  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 04/07/2010  
Court Level/Degree: TRAFFIC

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
Address: HARRISBURG, PA 17110  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Race: BLACK  
Sex: Female

Case Number: CP-22-CR-0001416-2010  
Case Type Description: CRIMINAL

**Offenses:****Offense #1**

Offense Date: 02/22/2010  
Court Case Number: CP-22-CR-0001416-2010  
Court Offense: TERRORISTIC THREATS W/ INT TO TERRORIZE ANOTHER  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 07/12/2010  
Court Level/Degree: FIRST DEGREE MISDEMEANOR

**Offense #2**

Offense Date: 02/22/2010  
Court Case Number: CP-22-CR-0001416-2010  
Court Offense: SIMPLE ASSAULT  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 07/12/2010  
Court Level/Degree: SECOND DEGREE MISDEMEANOR

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA J SUPPLEE  
SSN: xxx-xx-xxxx  
Address: HARRISBURG, PA 17110  
State of Origin: Pennsylvania

DOB: 03/xx/1982

Case Number: TR-0000591-10

**Offenses:**

**Offense #1**

Offense Date: 03/01/2010  
Court Case Number: TR-0000591-10  
Court Offense: CARELESS DRIVING  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 04/05/2010  
Court Level/Degree: TRAFFIC

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA SUPPLEE  
SSN: xxx-xx-xxxx  
Address: HARRISBURG, PA 17110  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Sex: Female

Case Number: MJ-12105-TR-0000591-2010  
Case Type Description: TRAFFIC

**Offenses:**

**Offense #1**

Offense Date: 03/01/2010  
Court Case Number: MJ-12105-TR-0000591-2010  
Court Offense: CARELESS DRIVING  
Court Statute: 75.3714.A  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 04/05/2010  
Court Level/Degree: TRAFFIC

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA SUPPLEE  
SSN: xxx-xx-xxxx  
Address: HARRISBURG, PA 17110  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Sex: Female

Case Number: MJ-12105-TR-0000593-2010  
Case Type Description: TRAFFIC

**Offenses:**

**Offense #1**

Offense Date: 03/01/2010  
Court Case Number: MJ-12105-TR-0000593-2010  
Court Offense: OPER VEH W/O REQ'D FINANC RESP  
Court Statute: 75.1786.F  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 04/05/2010  
Court Level/Degree: TRAFFIC

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA SUPPLEE  
SSN: xxx-xx-xxxx  
Address: A, COLUMBIA PA 17512  
State of Origin: Pennsylvania  
DOB: 03/xx/1982

Case Number: TR-0000593-10

**Offenses:**

**Offense #1**



Offense Date: 03/01/2010  
Court Case Number: TR-0000593-10  
Court Offense: OPER VEH W/O REQ'D FINANC RESP  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 04/05/2010  
Court Level/Degree: TRAFFIC

**Court Activity:**  
[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA J SUPPLEE  
SSN: xxx-xx-xxxx  
Address: HARRISBURG, PA 17110  
State of Origin: Pennsylvania

Case Number: MJ-12104-TR-0003922-2009  
Case Type Description: TRAFFIC

**Offenses:**

**Offense #1**

Offense Date: 10/27/2009  
Court Case Number: MJ-12104-TR-0003922-2009  
Court Offense: EXTENDED OT PARKING UNLAWFUL IN DESIGNATED AREAS  
Court Statute: LO.3-133.13  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 04/05/2010  
Court Level/Degree: TRAFFIC

**Court Activity:**  
[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA J SUPPLEE  
SSN: xxx-xx-xxxx  
Address: HARRISBURG, PA 17110  
State of Origin: Pennsylvania

Case Number: TR-0003922-09

**Offenses:**

**Offense #1**

Offense Date: 10/27/2009  
Court Case Number: TR-0003922-09  
Court Offense: EXTENDED OT PARKING UNLAWFUL IN DESIGNATED AREAS  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 04/05/2010  
Court Level/Degree: TRAFFIC

**Court Activity:**  
[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA J SUPPLEE  
SSN: xxx-xx-xxxx  
Address: HARRISBURG, PA 17110  
State of Origin: Pennsylvania  
DOB: 03/xx/1982

Case Number: NT-0000256-09

**Offenses:**

**Offense #1**

Offense Date: 06/13/2009  
Court Case Number: NT-0000256-09  
Court Offense: CRIMINAL MISCHIEF - DAMAGE PROPERTY - SUMMARY CASE  
Court Disposition: WITHDRAWN  
Court Disposition Date: 06/29/2009

**Court Activity:**  
[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA SUPPLEE

SSN: xxx-xx-xxxx  
Address: HARRISBURG, PA 17110  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Sex: Female

Case Number: MJ-12204-NT-0000256-2009  
Case Type Description: NON-TRAFFIC

**Offenses:****Offense #1**

Offense Date: 06/13/2009  
Court Case Number: MJ-12204-NT-0000256-2009  
Court Offense: CRIMINAL MISCHIEF - DAMAGE PROPERTY  
Court Statute: 18.3304.A5  
Court Disposition: WITHDRAWN  
Court Disposition Date: 06/29/2009

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA SUPPLEE  
SSN: xxx-xx-xxxx  
Address: LANCASTER, PA 17602  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Race: BLACK  
Sex: Female

Case Number: MJ-02201-NT-0002345-2003  
Case Type Description: NON-TRAFFIC

**Offenses:****Offense #1**

Offense Date: 08/06/2003  
Court Case Number: MJ-02201-NT-0002345-2003  
Court Offense: HARASSMENT - SUBJECT OTHER TO PHYSICAL CONTACT  
Court Statute: 18.2709.A1  
Court Disposition: DISMISSED  
Court Disposition Date: 10/12/2012

**Court Activity:**

[NONE FOUND]

**Pennsylvania Arrest Report:**

Name: VANESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
State of Origin: Pennsylvania  
County of Origin: LANCASTER  
DOB: 03/xx/1982  
Race: BLACK  
Sex: Female

**Arrests:****Arrest #1**

Case Type:  
Arrest Date:  
Arresting Agency:  
Arrest Type:  
Arrest Disposition Date:  
Court Fine:

Offense: NOT SPECIFIED  
Arrest Statute:  
Agency Case #:  
Arrest Level/Degree:  
Arrest Disposition:

**Pennsylvania Court:**

Name: VANESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
Address: LANCASTER, PA 17603  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Race: BLACK  
Sex: Female

Case Number: MJ-02101-CR-0000622-2012  
Case Type Description: CRIMINAL

**Offenses:**

**Offense #1**

Offense Date: 10/25/2012  
Court Case Number: MJ-02101-CR-0000622-2012  
Court Offense: DISORDERLY CONDUCT-UNREASONABLE NOISE  
Court Statute: 18.5503.A2  
Court Disposition: CHARGE CHANGED  
Court Disposition Date: 01/30/2013  
Court Level/Degree: THIRD DEGREE MISDEMEANOR

**Offense #2**

Offense Date: 10/25/2012  
Court Case Number: MJ-02101-CR-0000622-2012  
Court Offense: DISORDER CONDUCT HAZARDOUS/PHYSI OFF  
Court Statute: 18.5503.A4  
Court Disposition: MOVE TO NON-TRAFFIC  
Court Disposition Date: 01/30/2013

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
Address: LANCASTER, PA 17603  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Race: BLACK  
Sex: Female

Case Number: MJ-12102-CR-0000069-2010  
Case Type Description: CRIMINAL

**Offenses:****Offense #1**

Offense Date: 02/22/2010  
Court Case Number: MJ-12102-CR-0000069-2010  
Court Offense: TERRORISTIC THREATS W/ INT TO TERRORIZE ANOTHER  
Court Statute: 18.2706.A1  
Court Disposition: WAIVED FOR COURT  
Court Disposition Date: 03/25/2010

**Offense #2**

Offense Date: 02/22/2010  
Court Case Number: MJ-12102-CR-0000069-2010  
Court Offense: SIMPLE ASSAULT  
Court Statute: 18.2701.A3  
Court Disposition: WAIVED FOR COURT  
Court Disposition Date: 03/25/2010  
Court Level/Degree: THIRD DEGREE MISDEMEANOR

**Offense #3**

Offense Date: 02/22/2010  
Court Case Number: MJ-12102-CR-0000069-2010  
Court Offense: CRIMINAL MISCHIEF - DAMAGE PROPERTY  
Court Statute: 18.3304.A5  
Court Disposition: WITHDRAWN  
Court Disposition Date: 03/25/2010

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
Address: LANCASTER, PA 17603  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Race: BLACK  
Sex: Female

Case Number: MJ-12102-CR-0000359-2010  
Case Type Description: CRIMINAL

**Offenses:**

**Offense #1**

Offense Date: 10/11/2010  
Court Case Number: MJ-12102-CR-0000359-2010  
Court Offense: CARELESS DRIVING  
Court Statute: 75.3714.A  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 11/04/2010

**Offense #2**

Offense Date: 10/11/2010  
Court Case Number: MJ-12102-CR-0000359-2010  
Court Offense: DISORDER CONDUCT HAZARDOUS/PHYSI OFF  
Court Statute: 18.5503.A4  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 11/04/2010

**Offense #3**

Offense Date: 10/11/2010  
Court Case Number: MJ-12102-CR-0000359-2010  
Court Offense: ACCI DAM TO UNATTENDED VEH OR PROPERT  
Court Statute: 75.3745.A  
Court Disposition: WITHDRAWN  
Court Disposition Date: 11/04/2010

**Offense #4**

Offense Date: 10/11/2010  
Court Case Number: MJ-12102-CR-0000359-2010  
Court Offense: DRIV WHILE OPER PRIV SUSP OR REVOKED  
Court Statute: 75.1543.A  
Court Disposition: WITHDRAWN  
Court Disposition Date: 11/04/2010

**Offense #5**

Offense Date: 10/11/2010  
Court Case Number: MJ-12102-CR-0000359-2010  
Court Offense: DRIVING W/O A LICENSE  
Court Statute: 75.1501.A  
Court Disposition: WITHDRAWN  
Court Disposition Date: 11/04/2010

**Offense #6**

Offense Date: 10/11/2010  
Court Case Number: MJ-12102-CR-0000359-2010  
Court Offense: RECKLESS DRIVING  
Court Statute: 75.3736.A  
Court Disposition: WITHDRAWN  
Court Disposition Date: 11/04/2010

**Offense #7**

Offense Date: 10/11/2010  
Court Case Number: MJ-12102-CR-0000359-2010  
Court Offense: USE/POSS OF DRUG PARAPH  
Court Statute: 35.780-113.A32  
Court Disposition: WITHDRAWN  
Court Disposition Date: 11/04/2010  
Court Level/Degree: MISDEMEANOR

**Offense #8**

Offense Date: 10/11/2010  
Court Case Number: MJ-12102-CR-0000359-2010  
Court Offense: ACCIDENT INVOLV DAMAGE ATTENDED VEHICLE/PROP  
Court Statute: 75.3743.A  
Court Disposition: WITHDRAWN  
Court Disposition Date: 11/04/2010  
Court Level/Degree: THIRD DEGREE MISDEMEANOR

**Court Activity:**  
[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA JOY SUPPLEE

SSN: xxx-xx-xxxx  
Address: LANCASTER, PA 17603  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Race: BLACK  
Sex: Female

Case Number: MJ-12104-CR-0000708-2010  
Case Type Description: CRIMINAL

**Offenses:****Offense #1**

Offense Date: 11/07/2010  
Court Case Number: MJ-12104-CR-0000708-2010  
Court Offense: BURGLARY  
Court Statute: 18.3502.A  
Court Disposition: CHARGE CHANGED  
Court Disposition Date: 12/13/2010  
Court Level/Degree: FIRST DEGREE FELONY

**Offense #2**

Offense Date: 11/07/2010  
Court Case Number: MJ-12104-CR-0000708-2010  
Court Offense: CRIM MISCH/DMG PROP INTENT, RECKLESS, OR NEGLIG  
Court Statute: 18.3304.A1  
Court Disposition: MOVE TO NON-TRAFFIC  
Court Disposition Date: 12/13/2010

**Offense #3**

Offense Date: 11/07/2010  
Court Case Number: MJ-12104-CR-0000708-2010  
Court Offense: DEF TRES ACTUAL COMMUNICATION TO  
Court Statute: 18.3503.B1  
Court Disposition: MOVE TO NON-TRAFFIC  
Court Disposition Date: 12/13/2010

**Offense #4**

Offense Date: 11/07/2010  
Court Case Number: MJ-12104-CR-0000708-2010  
Court Offense: HARASSMENT - SUBJECT OTHER TO PHYSICAL CONTACT  
Court Statute: 18.2709.A1  
Court Disposition: MOVE TO NON-TRAFFIC  
Court Disposition Date: 12/13/2010

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA SUPPLEE  
SSN: xxx-xx-xxxx  
Address: A, COLUMBIA PA 17512  
State of Origin: Pennsylvania  
DOB: 03/xx/1982

Case Number: CR-0000069-10

**Offenses:****Offense #1**

Offense Date: 02/22/2010  
Court Case Number: CR-0000069-10  
Court Offense: SIMPLE ASSAULT  
Court Disposition: WAIVE OF PRELIM HEAR  
Court Disposition Date: 03/25/2010

**Offense #2**

Offense Date: 02/22/2010  
Court Case Number: CR-0000069-10  
Court Offense: TERRORISTIC THREATS W/ INT TO TERRORIZE ANOTHER  
Court Disposition: WAIVE OF PRELIM HEAR  
Court Disposition Date: 03/25/2010

**Offense #3**

Offense Date: 02/22/2010  
Court Case Number: CR-0000069-10

Court Offense: CRIMINAL MISCHIEF - DAMAGE PROPERTY - SUMMARY CASE  
Court Disposition: WITHDRAWN  
Court Disposition Date: 03/25/2010

**Court Activity:**  
[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA SUPPLEE  
SSN: xxx-xx-xxxx  
Address: A, COLUMBIA PA 17512  
State of Origin: Pennsylvania  
DOB: 03/xx/1982

Case Number: CR-0000325-00

**Offenses:**

**Offense #1**

Offense Date: 08/10/2000  
Court Case Number: CR-0000325-00  
Court Offense: RETAIL THEFT-TAKE MDSE  
Court Disposition: WAIVE OF PRELIM HEAR  
Court Disposition Date: 09/29/2000

**Court Activity:**  
[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA SUPPLEE  
SSN: xxx-xx-xxxx  
Address: A, COLUMBIA PA 17512  
State of Origin: Pennsylvania  
DOB: 03/xx/1982

Case Number: CR-0000359-10

**Offenses:**

**Offense #1**

Offense Date: 10/11/2010  
Court Case Number: CR-0000359-10  
Court Offense: CARELESS DRIVING  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 11/04/2010

**Offense #2**

Offense Date: 10/11/2010  
Court Case Number: CR-0000359-10  
Court Offense: DISORDER CONDUCT HAZARDOUS/PHYSI OFF - SUMMARY  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 11/04/2010

**Offense #3**

Offense Date: 10/11/2010  
Court Case Number: CR-0000359-10  
Court Offense: ACCI DAM TO UNATTENDED VEH OR PROPERT  
Court Disposition: WITHDRAWN  
Court Disposition Date: 11/04/2010

**Offense #4**

Offense Date: 10/11/2010  
Court Case Number: CR-0000359-10  
Court Offense: ACCIDENT INVOLV DAMAGE ATTENDED VEHICLE/PROP  
Court Disposition: WITHDRAWN  
Court Disposition Date: 11/04/2010

**Offense #5**

Offense Date: 10/11/2010  
Court Case Number: CR-0000359-10  
Court Offense: DRIV WHILE OPER PRIV SUSP OR REVOKED  
Court Disposition: WITHDRAWN  
Court Disposition Date: 11/04/2010

**Offense #6**

Offense Date: 10/11/2010

Court Case Number: CR-0000359-10  
Court Offense: DRIVING W/O A LICENSE  
Court Disposition: WITHDRAWN  
Court Disposition Date: 11/04/2010

**Offense #7**

Offense Date: 10/11/2010  
Court Case Number: CR-0000359-10  
Court Offense: RECKLESS DRIVING  
Court Disposition: WITHDRAWN  
Court Disposition Date: 11/04/2010

**Offense #8**

Offense Date: 10/11/2010  
Court Case Number: CR-0000359-10  
Court Offense: USE/POSS OF DRUG PARAPH  
Court Disposition: WITHDRAWN  
Court Disposition Date: 11/04/2010

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA SUPPLEE  
SSN: xxx-xx-xxxx  
Address: A, COLUMBIA PA 17512  
State of Origin: Pennsylvania  
DOB: 03/xx/1982

Case Number: CR-0000708-10

**Offenses:****Offense #1**

Offense Date: 11/07/2010  
Court Case Number: CR-0000708-10  
Court Offense: BURGLARY

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
Address: HARRISBURG, PA 17110  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Race: BLACK  
Sex: Female

Case Number: CP-22-CR-0001416-2010  
Case Type Description: CRIMINAL

**Offenses:****Offense #1**

Offense Date: 02/22/2010  
Court Case Number: CP-22-CR-0001416-2010  
Court Offense: TERRORISTIC THREATS W/ INT TO TERRORIZE ANOTHER  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 07/12/2010  
Court Level/Degree: FIRST DEGREE MISDEMEANOR

**Offense #2**

Offense Date: 02/22/2010  
Court Case Number: CP-22-CR-0001416-2010  
Court Offense: SIMPLE ASSAULT  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 07/12/2010  
Court Level/Degree: SECOND DEGREE MISDEMEANOR

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA SUPPLEE  
SSN: xxx-xx-xxxx  
Address: HARRISBURG, PA 17103  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Race: BLACK  
Sex: Female

Case Number: CP-36-CR-0004260-2000  
Case Type Description: CRIMINAL

**Offenses:****Offense #1**

Offense Date: 08/10/2000  
Court Case Number: CP-36-CR-0004260-2000  
Court Offense: RETAIL THEFT-TAKE MDSE  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 10/16/2000

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VANESSA SUPPLEE  
SSN: xxx-xx-xxxx  
Address: HARRISBURG, PA 17103  
State of Origin: Pennsylvania  
DOB: 03/xx/1982  
Race: BLACK  
Sex: Female

Case Number: CP-36-CR-0005905-2002  
Case Type Description: CRIMINAL

**Offenses:****Offense #1**

Offense Date: 11/10/2002  
Court Case Number: CP-36-CR-0005905-2002  
Court Offense: MIGRATED STATUTE  
Court Disposition: GUILTY PLEA  
Court Disposition Date: 12/19/2002

**Offense #2**

Offense Date: 11/10/2002  
Court Case Number: CP-36-CR-0005905-2002  
Court Offense: MIGRATED STATUTE  
Court Disposition: GUILTY PLEA TO A LESSER CHARGE  
Court Disposition Date: 12/19/2002

**Offense #3**

Offense Date: 11/10/2002  
Court Case Number: CP-36-CR-0005905-2002  
Court Offense: SIMPLE ASSAULT  
Court Disposition: GUILTY PLEA TO A LESSER CHARGE  
Court Disposition Date: 12/19/2002

**Court Activity:**

[NONE FOUND]

**Pennsylvania Court:**

Name: VENESSA JOY SUPPLEE  
SSN: xxx-xx-xxxx  
Address: HARRISBURG, PA 17103  
State of Origin: Pennsylvania  
Race: BLACK  
Sex: Female

Case Number: CP-36-CR-0005906-2002  
Case Type Description: CRIMINAL

**Offenses:****Offense #1**

Offense Date: 11/17/2002  
Court Case Number: CP-36-CR-0005906-2002  
Court Offense: SIMPLE ASSAULT  
Court Disposition: DISMISSED - OTHER  
Court Disposition Date: 12/19/2002



**Offense #2**

Offense Date: 11/17/2002

Court Case Number: CP-36-CR-0005906-2002

Court Offense: CRIM MISCH/DMG PROP INTENT, RECKLESS, OR NEGLIG

Court Disposition: GUILTY PLEA

Court Disposition Date: 12/19/2002

**Offense #3**

Offense Date: 11/17/2002

Court Case Number: CP-36-CR-0005906-2002

Court Offense: SIMPLE ASSAULT

Court Disposition: GUILTY PLEA

Court Disposition Date: 12/19/2002

**Court Activity:**

[NONE FOUND]

**Sexual Offenses:**

[None Found]

**Professional License(s):**

[None Found]

**Voter Registration:**

[None Found]

**Hunting/Fishing Permit:**

[None Found]

**Concealed Weapons Permit:**

[None Found]

**Firearms and Explosives:**

[None Found]

**DEA Controlled Substances:**

[None Found]

**Possible Associates:**

ROBERT SINGLETON JONES DOB: 7/xx/1956

xxx-xx-xxxx issued in Pennsylvania between 1/1/1970 and 12/31/1972

**Previous And Non-Verified Address(es):**

§ 330 NEW DORWART ST, LANCASTER PA 17603-5224, LANCASTER COUNTY (May 2004 - Jan 2015)  
 108 BROADWAY APT 4, HANOVER PA 17331-2515, YORK COUNTY (Jul 2000 - Oct 2007)  
 94 KNISLEY DR, HANOVER PA 17331-8600, ADAMS COUNTY (Jul 1999 - Jan 2003)  
 26 KNOLLWOOD DR, LANCASTER PA 17601-5658, LANCASTER COUNTY (May 1996 - Jan 2003)  
 337 N MULBERRY ST APT 2FL, LANCASTER PA 17603-2956, LANCASTER COUNTY (Jun 1993 - Jan 2003)  
 17 N BROAD ST APT 1, LANCASTER PA 17602-3170, LANCASTER COUNTY (Nov 1988 - Jan 2003)  
 5533 LINMORE AVE, PHILADELPHIA PA 19143-5706, PHILADELPHIA COUNTY (Nov 1988 - Jan 2003)  
 17 N BROAD ST APT 2, LANCASTER PA 17602-3170, LANCASTER COUNTY (Jun 1999)  
 327 N MULBERRY ST APT, LANCASTER PA 17603-2919, LANCASTER COUNTY (Nov 1988 - Jul 1998)  
 999 N PEARL ST APT 301, DENVER CO 80203-3246, DENVER COUNTY (Jan 1990 - Dec 1992)

CLEON J WILKINS DOB: 8/xx/1966

xxx-xx-xxxx issued in New York between 1/1/1972 and 12/31/1974

**Names Associated with Associate:**

CLEON WILKINS DOB: 8/xx/1966

xxx-xx-xxxx issued in New York between 1/1/1972 and 12/31/1974

CLEON J WILKINS DOB: 1965

xxx-xx-xxxx issued in New York between 1/1/1972 and 12/31/1974

CLEON WILKINSON DOB: 8/xx/1966

xxx-xx-xxxx issued in New York between 1/1/1972 and 12/31/1974

**Previous And Non-Verified Address(es):**

3 N 16TH ST APT 3F, HARRISBURG PA 17103-2352, DAUPHIN COUNTY (Mar 2007 - Jun 2008)

§ 2128 GREEN ST APT 1, HARRISBURG PA 17110-1029, DAUPHIN COUNTY (Nov 2007)

1224 N 57TH ST 2, PHILADELPHIA PA 19131-4105, PHILADELPHIA COUNTY (Mar 2003 - Oct 2007)

236 STATE AVE, WYANDANCH NY 11798-4311, SUFFOLK COUNTY (Jan 1997 - Jan 2003)

121 SCHENECTADY AVE APT M12, WYANDANCH NY 11798-4512, SUFFOLK COUNTY

(Jun 1996 - Jan 2003)

2562 N 18TH ST APT 2ND, PHILADELPHIA PA 19132-3811, PHILADELPHIA COUNTY




(Aug 2000 - Aug 2002)

4033 POPLAR ST, PHILADELPHIA PA 19104-1241, PHILADELPHIA COUNTY (Sep 1999 - Jan 2001)

115, WARMINSTER PA 18974, BUCKS COUNTY (Aug 1997)

120 STATE RD E APT, WARMINSTER PA 18974, BUCKS COUNTY (Jul 1996 - Jan 1997)  
 120 E STREET RD APT M1-2, WARMINSTER PA 18974-3469, BUCKS COUNTY (Jun 1996)

**Possible Relative Summary:** (Click on name to link to more details within this report - No Charge)

- > MONIQUE S SUPPLEE , Age 29
  - >> SAVIOR BLAKE
    - >>> BLAKE SAVIOR - (AKA)
    - >>> PATRICIA BLAKE SHULER , Age 63
      - >>>> PATRICIA A SHULER - (AKA), Age 63
      - >>>> PATRICIA BLAKE RAY - (AKA), Age 63
      - >>>> PATRICIA B SCHULER - (AKA), Age 63
      - >>>> PATRICIA ANN BLAKE - (AKA), Age 63
      - >>>> PAT RAY - (AKA), Age 63
      - >>>> PATRICIA B SHULER - (AKA), Age 63
      - >>>> PATRICIA B SHULER - (AKA), Age 63
      - >>>> PAT SHULER - (AKA), Age 63
      - >>>> P RAY - (AKA), Age 63
      - >>>> PATRIC BLAKE - (AKA), Age 63
      - >>>> PATRICA RAY - (AKA), Age 63
      - >>>> PATRICIA SCHULER - (AKA), Age 63
    - >>> CHIQUITA B BLAKE , Age 44
      - >>>> CHIQUATA B BLAKE - (AKA), Age 44
  - >> TIMOTHY P SUPPLEE , Age 37
    - >>> TIM P SUPPLEE - (AKA), Age 37
  - >> JUDITH ANN SUPPLEE , Age 66
    - >>> JUDY A SUPPLEE - (AKA), Age 66
  - >> JOSHUA M SUPPLEE , Age 39
    - >>> JOSH SUPPLEE - (AKA), Age 39
    - >>> SHAWNA M WICKERSHAM , Age 35
      - >>>> SHAUNA WICKERSHAM - (AKA)
      - >>>> SHAN WICKERSHAM - (AKA)
      - >>>> SHAWNA SUPPLEE - (AKA)
      - >>>> SHAWNA M WICKERSHAM - (AKA)
  - >> GARY P P SUPPLEE , Age 66
    - >>> GARRY P SUPPLEE - (AKA), Age 66
    - >>> GARRY P SUPPLEE - (AKA), Age 65
    - >>> GARRY P P SUPPLEE - (AKA), Age 66
  - >> ALISSA R SUPPLEE , Age 41
    - >>> ALISSA R WEINHOLD - (AKA), Age 41
    - >>> ANTHONY S WEINHOLD , Age 47
    - >>> EUNICE F WEINHOLD , Age 76
    - >>> LARRY E WEINHOLD , Age 77
    - >>>  MATTHEW K WEINHOLD , Age 43
  - >> NICK R SUPPLEE , Age 40
    - >>> NICHOLAS SUPLEE - (AKA), Age 40
  - >> ANGELA L SUPPLEE , Age 46
    - >>> ANGELA SUPLEE - (AKA), Age 46
    - >>> CRAIG T SUPPLEE , Age 43
      - >>>> CRAIG T FUPPLE - (AKA), Age 43
      - >>>> CRAIG SUPPLEE - (AKA), Age 43
      - >>>> CRAIG T SUPPLEE - (AKA), Age 43
  - >> DANA J GARLAND , Age 39
    - >>> DANA J SUPPLEE - (AKA), Age 39
    - >>> DANA L SUPPLEE - (AKA), Age 39
    - >>> J DANA - (AKA), Age 39
    - >>> DANA S SUPPLEE - (AKA), Age 39
    - >>> MARILYN M GARLAND , Age 65
      - >>>> MARILYN MGARLAND - (AKA), Age 65
      - >>>> MARYLIN GARLAND - (AKA), Age 65
    - >>> CHRISTOPHER S GARLAND , Age 36
      - >>>> CRHISTOPHER GARLAND - (AKA), Age 36
      - >>>> CHRISTO GARLAND - (AKA), Age 36
      - >>>> CHRISTOP S GARLAND - (AKA), Age 36
    - >>> DANIEL P GARLAND , Age 37
    - >>>  DENNIS P GARLAND , Age 62
      - >>>>  D P GARLAND - (AKA), Age 62
  - >> JANELLE R BROUGHMAN , Age 40
    - >>> JANELLE R SUPPLEE - (AKA), Age 40
    - >>> JANELLE R BRAUGHMAN - (AKA), Age 39
    - >>> JANELLE R BRAUGHMAN - (AKA), Age 40
    - >>> JANELLE R BROUGHMAN - (AKA), Age 39
    - >>> CHRISTOPHER S SUPPLEE , Age 49
      - >>>> CHRISTOPHER SUPPLEE - (AKA), Age 49
      - >>>> SUPPLEE CHRISTO - (AKA), Age 49
      - >>>> CHRISTOPHER S SUPPLEE - (AKA), Age 49
  - >> BARBARA K BROUGHMAN , Age 61
    - >>>> BARBARA K DYER - (AKA), Age 61
    - >>>> BARBARA K HOLLOWAY - (AKA), Age 61